

TOWN OF HAMILTON

HAMILTON, MA

Board of Selectmen

NOV 14 P 3:08

AGENDA

Monday November 18, 2013

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none"> • Special Town Election Thursday, November 21, 2013 from 7 a.m. to 8 p.m. at the Winthrop School, Bay Road. There are two Prop 21/2 Debt Exclusion Questions to be decided. VOTE! • Last Leaf Pick-up is Saturday, December 14, 2013. All leaves must be in paper bags or baled. • COA Christmas Party Monday December 23 at 10:45 at the Danversport Yacht Club, Entertainment by Stephen Collins, Yankee Swap to follow dessert. Call 978-468-5595 for details. • List of Board Openings: <ul style="list-style-type: none"> ○ Finance & Advisory Committee (1) ○ Historic District Commission (1) ○ MBTA Representative (1) ○ Planning Board (2 alternates) ○ ZBA (1 alternate)
7:06 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:09 p.m.	Town Manager's report Chairman / Selectmen reports
PRESENTATION	
7:15 p.m.	<ul style="list-style-type: none"> • Carolyn Dann, on behalf of MassRecycle will present its top award to the Town of Hamilton for adopting a weekly Curbside Organic Waste collection.
CONSENT AGENDA	
7:20 p.m.	<ul style="list-style-type: none"> • Sign Grant of Trail Easement for the Patton Family Property and the Britton Family Property as voted to accept by Special Town Meeting on November 4, 2013, under Article 2013/11 5-2 • One Day Liquor Licenses: Gourmet Delights Catering for an event on December 7, 2013 and for event on December 8, 2013 • Approve Minutes October 21, 2013 – Regular Session and November 4, 2013 –BOS & Fin Com Joint Session

	<ul style="list-style-type: none"> • Gift Acceptance Agreements to Donald M Keyser Park & Playground Trust to support the renovation and construction of a new aquatic facility: \$100 –one donor. See Addendum A.
AGENDA	
7:20 p.m.	<ul style="list-style-type: none"> • Chapter 91 Senior Tax Exemption Program Annual review and discussion regarding age qualification requirement and income qualification requirement. Formally vote to set each for the year 2015. • Special Town Meeting recap. • FY 2015 Budget Discussion – Set policy guidelines for FY'15 Budget • Set date for next Board of Selectmen meeting
NEW BUSINESS	
8:15 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

Signatures:

Minutes

Cemetery Deeds: 1108, 1109

Gift Acceptance Agreements to Donald M Keyser Park & Playground Trust to support the renovation and construction of a new aquatic facility.

Upcoming Meetings/Events:

For a list of posted meetings of Town Boards and Committees click on www.hamiltonma.gov

Notes: Board and Committee Openings: The following Boards and Committees are seeking volunteers. If interested, please fill out an application form at http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps

Addendum A

Jan & Scott Maddern - \$100

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 TOWN CLERK'S OFFICE
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